

COUNCIL MEETINGS City Hall Council Chambers 1st and 3rd Thursdays at 6:00 P.M.

Tom Phillips Mayor

Council Members: Eric Delker Tom Greteman Erika Isley Kyle Jackson Jaki Livingston

Marketa Oliver City Manager

Vacant Finance Director/ City Clerk

Dustin Huston Fire Chief

Greg Staples Police Chief

Tim Hoskins Public Works Director

Nancy Kuehl Parks & Recreation Director

Wade Wagoner Planning and Economic Development Director

Holly Sealine Library Director

Jim Dougherty City Attorney

## City Council REVISED Regular Business Meeting Agenda Thursday, May 7<sup>th</sup>, 2015, 6:00 p.m.

- 1. Call to order at 6:00 p.m.
- 2. Approval of agenda.
- Presentation(s)
   Introduction of new police officer, Greg Hepperly.
   Ashley Shiwarski, Utility Service Partners, Inc. regarding NLC Service Line Program.
   Arlen Schrum, Shull & Co. P.C., regarding FY 2013-2014 Audit.
- 4. Welcome of guests and public comment. (3 minute limit, no action)
- Approve minutes –
   <u>April 16, 2015 regular council meeting.</u>
   <u>April 30, 2015 special council meeting.</u>
- 6. Consent agenda.
  - a) Expenditures.
  - b) Tax abatements.
  - c) Liquor license renewal(s) for Kum & Go #28 and Kum & Go #240.
  - d) Proclamations for NALC Food Drive, Police Week, EMS Week and Public Works Week.
  - e) Second, of three, readings of an <u>ordinance Amending the Master Plan and Rules, Regulation, and Guidelines for the Echo Valley Community Planned Unit Development as Contained in Ordinance No. 03-08.</u>
  - f) Third, and final, reading of an <u>ordinance amending the code of ordinances</u> <u>of the city of Norwalk, lowa, Chapters 169 and 177, updating and clarifying Rental Housing Code requirements and Fees.</u>
  - g) Third, and final, reading of an <u>ordinance amending the code of ordinances</u> of the city of Norwalk, lowa, Chapter 177, updating Fire and EMS Fees.
  - h) Third, and final, reading of an <u>ordinance providing for a series of</u> <u>scheduled water rate and sewer rate adjustments, amending sections</u> 92.02 (1), 99.02 (1), 92.02(3), 177.01(8), AND 177.01(11) of the Norwalk <u>Municipal Code</u>.
- 7. Public Hearing on the proposed amendment of the Dobson Planned Unit Development.
- 8. Consideration of first, of three, readings of proposed <u>ordinance amending the Dobson Planned Unit Development</u>.
- 9. Presentation of Library Building Roofing System Evaluation.
- 10. Consideration of <u>resolution authorizing the City Manager and Fire Chief to execute a purchase agreement with Klocke's Emergency Vehicles for an amount not to exceed \$160,000.</u>
- 11. Consideration of proposed <u>resolution approving engineering agreement for 50<sup>th</sup> Street Bridge project</u>.
- 12. Discussion and consideration of <u>Fire Staffing Plan and Department Building Improvements</u>.
- 13. Council Inquiries and staff updates.
- 14. Adjournment to closed session pursuant to Chapter 21.5.1(i) of the Code of Iowa to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- 15. Adjournment.